



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Vice Chairman Alice Summerour
Board member Bruce E. Coyle
Board member Harlon D. Crimm
Board member Terry G. Lee
Board member Mike Wilson
Board member Johnny Sinclair

Monday, June 10, 2013

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Mike Wilson, Bruce E. Coyle and Johnny Sinclair

Absent: Harlon D. Crimm and Terry G. Lee

Also Present:

Kevin Moore, Board Attorney

Robert Lewis, General Manager

William Bruton, City Manager

Stephanie Guy, Board Clerk

I. CALL TO ORDER:

Chairman Tumlin called the meeting to order at 12:02 p.m.

MINUTES:

20130569 Regular Meeting - May 6, 2013

Review and approval of the May 6, 2013 regular meeting minutes.

A motion was made by Board member Coyle, seconded by Board member Sinclair, that this matter be Approved. The motion carried by the following vote:

Vote: 5 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20130643 BLW Information

Councilman Philip Goldstein.

Presented

IV. BLW OPERATING DEPARTMENTS:**Business Analysis:****20130623 New Business Analysis Director**

Introduction of Chau Nguyen as the new Business Analysis Director.

Introduction Made**Customer Care:**

No items for consideration.

Electrical:

No items for consideration.

Marketing:

No items for consideration.

Information Technology (IT):

No items for consideration.

Water & Sewer:**20130574 Powder Springs Road Utility Relocations/ Contract Award**

Motion to approve awarding of the construction contract to Unity Construction Co., Inc. in the amount of \$583,934.50 for the Powder Springs Multi-Use Path Utility Relocations Project.

A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 5 – 0 – 0

Approved

20130565 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

Reported**V. CENTRALIZED SUPPORT:****Finance:**

20130625 BLW Finance Reports

Review of the BLW Finance reports for May 2013.

Reported

20130566 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20130624 BLW Board Vacancy**

Board member Harlon Crimm has announced that he will not seek re-appointment to the Board when his term expires on July 11th. His last Board meeting will be July 8, 2013.

Chairman Tumlin mentioned that the notice has been posted to fill the upcoming vacancy. Discussion was held regarding the qualifications for applicants.

Discussed

VIII. GENERAL MANAGER'S REPORT:**20130567 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of May 2013.

Reported

IX. OTHER BUSINESS:**20130612 MEAG Power 2013 Annual Election**

Report on 2013 Municipal Electric Authority of Georgia's annual election and motion for any required voting delegate changes if desired.

Chairman Tumlin mentioned that this item appears on the City Council agenda for consideration since the City of Marietta is the MEAG participant.

Discussed

X. UNSCHEDULED APPEARANCES:**XI. EXECUTIVE SESSION (at the Board's discretion):****20130649 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held**ADJOURNMENT:***The meeting was adjourned at 1:11 p.m.***Approved by City Council:****Date: June 10, 2013**

R. Steve Tumlin, Mayor**Attest: _____**
Stephanie Guy, City Clerk**Approved by Board of Lights and Water:****Date: July 8, 2013**

R. Steve Tumlin, Chairman**Attest: _____**
Stephanie Guy, Board Clerk